

Message Text

UNCLASSIFIED

PAGE 01 CALGAR 00143 011822Z
ACTION SCSE-00

INFO OCT-01 ISO-00 L-03 JUSE-00 EUR-12 /016 W
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R 011600Z APR 77
FM AMCONSUL CALGARY
TO SECSTATE WASHDC 1963
INFO AMEMBASSY OTTAWA

UNCLAS CALGARY 0143

E.O. 11652: N/A
TAGS: CGEN (BURKHOLZ, EDWARD F.)
SUBJECT: JUDICIAL ASSISTANCE : ACCESS TO BANK RECORDS
REF: STATE 065854

1 THE MANAGER OF THE TORONTO DOMINION BANK, COLLEGE MALL
BRANCH, LETHBRIDGE, ALBERTA, HAS INFORMED CONGEN THAT HE
IS PREVENTED, BY BANK REGULATIONS AND LAW, FROM COMPLYING
WITH OUR REQUEST FOR COPIES OF ALL RECORDS PERTAINING TO
THE ACCOUNT OF EDWARD F. BURKHOLZ AND DOROTHY LOUISE
BURKHOLZ. CONGEN HAS BEEN INFORMALLY ADVISED THAT THE
ACCOUNT IS NOW CLOSED, THAT MR AND MRS BURKHOLZ ARE NOW
IN ARIZONA, AND THAT, WITH THEIR CONSENT, COPIES OF ALL
THEIR ACCOUNT RECORDS HAVE BEEN SENT TO THE LAW FIRM OF
MAY, DEES, AND BARASSE, ATTORNEYS AT LAW. THIRD FLOOR,
UNITED BANK BUILDING, TUCSON, ARIZONA (PHONE 602-624-2301)

2 THE OFFICE OF THE ALBERTA ATTORNEY GENERAL, SPECIAL
PROSECUTION SECTION (9919 - 105 STREET, EDMONTON,
ALBERTA T5K 1B1, TELEPHONE 403-427-5042), TOLD CONGEN
THAT ACCESS TO THESE RECORDS MIGHT POSSIBLY BE OBTAINED
BY MEANS OF AN ORDER FOR SPECIAL CAUSE UNDER THE CANADA
EVIDENCE ACT, SECTION 29(5). SUCH AN ORDER, HOWEVER, IS
GENERALLY ISSUED ONLY IN CASES WHERE A CRIME HAS BEEN
COMMITTED IN CANADA. IF THE DEPARTMENT OF JUSTICE BE
LIEVES THAT SUCH IS THE CASE, THE ALBERTA ATTORNEY
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GENERAL S OFFICE WOULD BE WILLING TO INVESTIGATE
POSSIBILITY OF SPECIAL ORDER. ANY REQUEST FOR AN ORDER
FOR SPECIAL CAUSE OR FOR SUCH AN INVESTIGATION MAY BE
TRANSMITTED THROUGH THE CONGEN OR DIRECTLY TO MR DAVID
KILGOUR OF THE ALBERTA ATTORNEY GENERALS OFFICE.

3 PLEASE ADVISE IF FURTHER ACTION REQUIRED IN THIS MATTER.

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
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Concepts: n/a
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Decaption Note:
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Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Enclosure: n/a
Executive Order: N/A
Errors: N/A
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Handling Restrictions: n/a
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Subject: JUDICIAL ASSISTANCE : ACCESS TO BANK RECORDS
TAGS: CGEN, (BURKHOLZ, EDWARD F)
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